

July 6, 2021

Twenty-seventh Day

The Worth County Board of Supervisors met pursuant to adjournment with A.J. Stone, Mark Smeby and Enos Loberg present.

Stone led the meeting in the Pledge of Allegiance.

Unless otherwise indicated, all of the following motions offered at this meeting were carried with the following vote: Ayes: Stone, Smeby and Loberg. Nays: none. Abstentions: none. Absent: None.

Motion by Smeby, second by Loberg, carried to approve the July 6, 2021 board agenda.

Motion by Smeby, second by Loberg, carried to approve the June 28, 2021 board minutes.

Motion by Smeby, second by Loberg, carried to approve drainage claims in the amount of \$1,721.75 as per the following schedule:

Hudson Law DD #21 W Main Correcting Entry-Prof Services \$1,721.75

Motion by Loberg, second by Smeby, carried to approve claims in the amount of \$29,376.74 as per the following schedule:

A & I Auto Body Inc	Service-Eng	49.46
Austin Office Products	Supplies-Shf	14.62
Berge Oil Company	Fuel-Eng	23,678.21
Black Hills Energy Inc	Service-Eng	103.99
Bmc Aggregates Llc	Rock-Eng	292.65
C J Cooper & Associates Inc	Service-Shf	65.00
Carquest Auto Parts Inc	Supplies-Shf	38.86
Dakota Popp	Reimb-Con	129.99
Dana Thomas	Mileage-Plz	86.80
Dana Young	Service-Mex	50.00
David Quisley	Mileage-Plz	34.72
Hotsy Equipment	Supplies-Shf	136.65
Ia County Atty's Assoc	Edu-Aty	350.00
Ia Dept Of Transportation	Supplies-Con	163.52
Jeff Gorball	Mileage-Plz	38.08
Jeff Greve	Reimb-Aty	1,272.66
Joe's Collision & Performance Inc	Service-Shf	753.51
Justin Faber	Mileage-Plz	65.52
Knudtson Automotive Service	Service-Shf	46.70
Lawson Products Inc	Supplies-Eng	4.49
North Iowa Cooperative Elevator	Supplies-Con	1,224.57
Northwood Dental Associates	Service-Shf	140.00

Pathology Assoc Of Mason City	Service-Mex	250.00
Plunkett's Pest Control Inc	Service-Shf	52.00
R80 Llc	Fuel-Shf	40.41
Seat Treasurer	Edu-Aud	25.00
Tim Tuttle	Safety-Eng	150.00
Todd Rothove	Mileage-Plz	85.12
Ver Helst Snyder Drug	Supplies-Shf	34.21
	Grand Total	29,376.74

Motion by Loberg, second by Smeby, carried to approve the Class C Liquor License for Lanterns and Lace.

Chairperson, Aaron Stone recessed the regular session.

Motion by Smeby, second by Loberg, carried to open the public hearing for the Proposed Urban Renewal Plan Amendment at 9:00 A.M. Hearing was opened for public comment, but there was no comment.

Motion by Smeby, second by Loberg, carried to close the public hearing at 9:01 A.M.

Chairperson, Aaron Stone reconvened the regular session.

Motion by Smeby, second by Loberg, carried to approve RESOLUTION NO. 2021.07.06

A resolution to approve 2021 Amendment to Urban Renewal Plan for the
Worth County Consolidated Urban Renewal Area

WHEREAS, the Board of Supervisors (the "Board") of Worth County, by resolution previously established the Worth County Consolidated Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken in the Urban Renewal Area; and

WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal project, or adds property to an urban renewal area, a county must amend the existing urban renewal plan to include that new project or new property; and

WHEREAS, an amendment to the Plan (the "2021 Amendment") has been prepared which identifies certain property to be added to the Urban Renewal Area and describes a new urban renewal project in the Urban Renewal Area related to providing tax increment financing for improvements to Hwy 105 from I-35 to the Winnebago County line; and

WHEREAS, notice of a public hearing by the Board on the proposed 2021 Amendment was given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted the hearing; and

WHEREAS, copies of the 2021 Amendment, notice of public hearing and notice of a consultation meeting with respect to the 2021 Amendment were sent and the consultation meeting was held;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Worth County, Iowa, as follows:

Section 1. It is hereby determined by this Board as follows:

A. The 2021 Amendment conforms to the general plan of the County.

B. The project described in the 2021 Amendment is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 2. The 2021 Amendment, as referred to herein and in the form attached hereto, is hereby approved.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved July 6, 2021.

Aaron Stone, Chairperson

Attest: Jacki A. Backhaus, County Auditor

Motion by Smeby, second by Loberg, carried for the Board of Supervisors to pursue legal council regarding potential litigation related to the Wind Turbine Moratorium and connected proposed Wind Turbine Ordinance and/or further Zoning changes per the recommendation of Worth County Attorney, Jeff Greve.

Motion by Smeby, second by Loberg, carried to adjourn at 9:21 A.M. The next meeting of the Board of Supervisors will be Monday, July 12, 2021 at 8:30 A.M.

Jacki A. Backhaus
Auditor

Aaron Stone
Chairperson